

DEARBORN COUNTY COUNCIL MEETING
May 22, 2018
6:30 p.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Liz Morris, President, Dennis Kraus, Sr., Dan Lansing, Charlie Keyes, Ryan Brandt, Allen Goodman and Bill Ullrich, Leah Bailey, Comptroller, for the Auditor, and Sue Hayden, County Administrator

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE -- read by Liz Morris

Ryan Brandt is stepping down as Vice President tonight and nominated Allen Goodman to replace him.

Motion made by Ryan Brandt to appoint Allen Goodman Vice President, Bill Ullrich seconded. Motion passed.

SUPERIOR COURT II – Judge Sally McLaughlin, needs additional funds for training new hire as primary court reporter is retiring.

Motion made by Ryan Brandt to approve \$4,754 out of fund 4914 Riverboat Contingency for new hire, seconded by Allen Goodman. Motion passed unanimously.

PROSECUTOR – Lynn Deddens presented salary adjustment (Ordinance update) completely funded thru a state grant.

Motion made by Ryan Brandt to accept salary adjustment, seconded by Dan Lansing. Motion passed unanimously.

Victim Services Grant, a grant problem inherited by the Prosecutor, \$87,388 is needed to update.

Motion to approve the \$87,388 out of fund 4914 Riverboat Contingency for the Victim Services Grant made by Bill Ullrich, seconded by Dennis Kraus. Motion passed unanimously.

Invoices received in 2018 for 2017 new annex furnishings. Prosecutor Deddens left her furniture behind to help other departments.

Motion made by Ryan Brandt to approve and pay the invoices for 2017 out of Seized Assets/Special Crimes, fund 4905, seconded by Dennis Kraus. Motion passed unanimously.

EMA – Jason Sullivan presented the Emergency Management Performance Grant, salary reimbursement for \$38,352.

Motion made by Allen Goodman to sign the grant, seconded by Dennis Kraus. Motion passed unanimously.

Lawrenceburg Community Grant/Automated External Defibrillator, \$70,705, no county match and they will provide training.

Motion made by Allen Goodman to sign Lawrenceburg Community Grant, seconded by Ryan Brandt. Motion passed unanimously.

ASSESSOR – Leah Bailey present for Gary Hensley, PTABOA assessments are going up, will need more money for hearings. Liz Morris would like a letter of explanation to accompany the Form 11 Notice to Taxpayers in addition to a press release to explain increase to be published in the newspapers.

Motion made by Bill Ullrich to approve additional funding for more PTABOA hearings out of Assessor's Reassessment fund 1224, seconded by Allen Goodman. Motion passed unanimously.

911 COMMUNICATIONS – Jared Teaney presented, computer software/hardware to purchase, we have to update our system because Cincinnati Bell is terminating our current agreement. The system will cost \$141,352.08 and we will get 5 years of support. Will have to pay maintenance agreement of \$7,676.78 and network fee of \$5,500.00

Motion made by Ryan Brandt to approve the computer software/hardware for 911 from fund 1222 in the amount of \$141,352.08, seconded by Dan Lansing. Motion passed unanimously.

Request funds for 2 Consoles, one is in need of replacement and an additional console to improve the communications center.

Motion made by Ryan Brandt to approve the purchase of 2 consoles from fund 4933 in the amount of \$36,000.00, seconded by Allen Goodman. Motion passed unanimously.

CIRCUIT COURT PROBATION – Steve Bradley ask for part-time employee salaries, of \$7,500. A full-time employee will be called to active duty in August, need additional money to cover his absence as well.

Motion made by Ryan Brandt to approve \$7,500.00 part-time funds from 4914 Riverboat Contingency fund, seconded by Dan Lansing. Motion passed unanimously.

HEALTH DEPARTMENT – Leah Bailey presented for Mary Calhoun, State has \$9,530.65 in a dormant account for the Health Dept., request permission to put the money in their account.

Motion made by Bill Ullrich to declare the fund dormant and put in Health fund 1159, seconded by Dennis Kraus. Motion passed unanimously.

Bus equipment and repairs to bus in the amount of \$9,530.00.

Motion made by Dennis Kraus to approve bus equipment and repairs from fund 1159 Health fund, seconded by Bill Ullrich. Motion passed unanimously.

PARK BOARD – Jim Red Elk presented County Farm Park Improvements of \$36,300. The Law Enforcement uses the shooting range.

Motion made by Dennis Kraus to approve improvements from fund 1179 in the amount of \$36,300.00, seconded by Bill Ullrich. Motion passed unanimously.

Equipment improvement, new grappler attachment for tractor, \$2,850.00

Motion made by Bill Ullrich to approve purchase of grappler attachment from fund 4925 in the amount of \$2,850.00, seconded by Dennis Kraus. Motion passed unanimously.

Improvements at Gladys Russell Park, \$9,700.00.

Motion made by Dennis Kraus to approve from fund 1179 in the amount of \$9,700.00, seconded by Allen Goodman. Motion passed unanimously.

Miscellaneous improvements for existing facility and grounds maintenance, \$7,162.00.

Motion made by Dennis Kraus to approve from fund 1179 in the amount of \$7,162.00, seconded by Allen Goodman. Motion passed unanimously.

Mulch for Bright Meadows and Guilford Parks, \$5,500.00.

Motion made by Allen Goodman to approve from fund 1179 in the amount of \$5,500.00, seconded by Bill Ullrich. Motion passed unanimous.

Grant application - to apply for 4-wheel drive RTV for maintenance support at 3 rural parks, will be used 90% on County Farm. Liz Morris questioned where it be housed? Ryan Brandt said it was a good idea but the budget will increase. Allen Goodman commented that the volunteers use their own now.

Motion made by Allen Goodman to sign the RTV Grant application, seconded by Ryan Brandt. Motion passed unanimously.

Solicit Donations – wants to solicit businesses to be sponsors and volunteer labor. Would like donate button on website for electronic donations. Sue Hayden said there is a blanket crimes policy so Park Board should be covered to take money. Bill Ullrich said they were on the right track and thought it was a good idea. Dennis Kraus recommends proceeding with pursuing donations and get with Auditor/Treasurer office.

Motion made by Bill Ullrich to proceed to Solicit Donations for the Park Board, seconded by Dennis Kraus. Motion passed unanimously.

JUVENILE CENTER – Tracy Agner presented, will need to hire 3 part-time to cover shift supervisor that retired, PAC recommended to be creative. Wants to transfer leftover funds from retirees account to part-time, \$21,000.

Motion made by Bill Ullrich to take remaining salary and move to part-time, seconded by Allen Goodman. Motion passes unanimously.

SURVEYOR / GIS – Dennis Kraus, Jr., Maps, requesting \$2,370.00 for 1,000 folding maps from Riverboat contingency Fund 4914 and \$1,620.00 for 100 large maps from fund 4927 GIS. Charlie Keyes confirmed they will include all cities and towns.

Motion made by Ryan Brandt to approve \$2,370.00 from Riverboat Contingency fund 4914 for folding maps and \$1,620.00 from GIS Perpetuation fund 4927 for large maps, seconded by Dan Lansing. Motion passed unanimously.

HIGHWAY – Todd Listerman – Jamison Road, Bridge #76, additional \$350,000 needed, all bids are higher. Alternatives presented to lower costs but steel and gas prices are higher. Bridge is on Losekamp Rd., slide repair will be done as well.

Motion made by Ryan Brandt to approve from Growth and Development fund 4915 in the amount of \$350,000.00, seconded by Bill Ullrich. Motion passed unanimously.

Ryan Brandt said Highway Department doesn't get enough credit, they do a great job.

Bituminous - Tim Greive – only spent \$80,000 so far. FEMA application for over \$1,000,000 but would require a match but will get 75 % back, thinks he will get a substantial amount. Dan Lansing ask how much time for FEMA, was told it was questionable. Tim Greive needs the money before summer is over to fix slips but will be back in fall for match.

Motion moved by Ryan Brandt to approve \$200,000 out of Growth and Development fund 4915 and move forward with FEMA, seconded by Dan Lansing. Motion passed unanimously.

Additional funds are on top of Community Crossings Funds.

PLANNING AND ZONING – Leah Bailey present for Mark McCormack, requested additional \$2,400 to cover Per Diem.

Motion made by Dennis Kraus to approve \$2,400.00 from Riverboat Contingency fund 4914 for Per Diem, seconded by Dan Lansing. Motion passed unanimously.

Copier Maintenance (Town of West Harrison) – Concern of Council at job duties, concern for budget, want this money to be listed, don't want any issues at budget. \$600.00 requested, only \$400.00 was advertised.

Motion made by Bill Ullrich to approve \$400.00 for Copier Maintenance from 1001 County General/West Harrison contract funds, seconded by Dan Lansing. Motion passed, Charlie Keyes and Dennis Kraus voted nay.

Temporary office help (Town of Dillsboro) – \$3,500.00 requested. Ryan Brandt abstained.

Motion made by Bill Ullrich to approve \$3,500.00 from 4939 Dillsboro Plan fund, seconded by Dan Lansing. Motion passed unanimously.

Part-time workers (Town of Dillsboro) - \$4,600.00 requested. Ryan Brandt abstained.

Motion made by Bill Ullrich to approve \$4,600.00 from 4939 Dillsboro Plan fund, seconded by Dan Lansing. Motion passed unanimously.

Contractual (Co-ops / Interns) part-time workers (City of Aurora) – Requesting \$12,164.00 of the previously unused, dead money. Aurora is very happy with Interlocal Agreement. Liz Morris reminds Mark McCormack to date the memos that he sends.

Motion made by Ryan Brandt to approve \$12,164.00 from 4935 Aurora City Planning fund, seconded by Bill Ullrich. Motion passed unanimously.

Part-time Code Enforcement Officer, Co-op / Intern (Town of West Harrison) – Requesting \$4,400.00 from County General 1001 part time wages.

Motion made by Dennis Kraus to approve \$4,400.00 from County General 1001, West Harrison contract fund, seconded by Bill Ullrich. Motion passed, 1 nay, Charlie Keyes, letter doesn't match request.

AUDITOR – Leah Bailey presenting, Minutes for January 23, 2018

Motion made by Dennis Kraus to accept as presented, seconded by Bill Ullrich. Motion passed unanimously.

Adoption of Payroll/HR Deputy Job Description.

Motion made by Allen Goodman to accept as presented, seconded by Ryan Brandt. Motion passed unanimously.

Soil & Water – Vickie Riggs (Ordinance update – 4th quarter 2017 and 1st quarter 2018)

Motion made by Allen Goodman to accept the updated Salary Ordinance, seconded by Ryan Brandt. Motion passed unanimously.

Superior Court I – Wages for training new hire, requesting \$1,189.00.

Motion made by Ryan Brandt to approve the requested \$1,189.00 from Bail & Pretrial fund 4912, seconded by Allen Goodman. Motion passed unanimously.

Southeastern Indiana Regional Planning Grant – Want to apply for the Indiana Housing and Community Development Authority Grant for \$350,000. Ryan Brandt wants to approve the 17 properties in the unincorporated area not the cities/towns. They can apply for their own.

Motion made by Ryan Brandt to apply for \$350,000 without a match, seconded by Dan Lansing, rescinded, seconded by Allen Goodman. Motion passed, 3 nay votes, Dan Lansing, Dennis Kraus and Charlie Keyes.

Budget dates read into record, Budget Hearings – August 13-17, Public Hearing – Sept. 5, and Budget Adoption – Sept. 26th.

CITY OF GREENDALE – Mayor Alan Weiss wanted to thank the County for the Riverboat Money they have received and noted some improvements made by city with money donated by the county.

PUBLIC COMMENT – None

ADJOURN – With no further business before the Board, Bill Ullrich made a motion to adjourn at 8:30 p.m. and Allen Goodman seconded. Motion passed unanimously.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Elizabeth J. Morris
Elizabeth J. Morris, County Council President